REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY, DECEMBER 2, 2002 AT 8:00 P.M. IRVINGTON LIBRARY, 12 SOUTH ASTOR STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Garrard Beeney, Deputy Mayor

Peter Derby, Trustee

Richard J. Livingston, Trustee Isabel B. Milano, Trustee

Stephen A. McCabe, Village Administrator Donald P. Marra, Deputy Administrator Robert Mascianica, DPW Superintendent

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Irvington Middle School Social Studies Teacher and Irvington resident Robert Munigle thanked the Mayor and Board for their support and attention to his students over the past years. He was especially grateful for the Board's patience in answering letters sent by his students regarding village issues. Mayor Flood thanked Mr. Munigle for bringing his curriculum alive by asking his students to attend public meetings and corresponding with local elected officials. Mayor Flood wished Mr. Munigle well in his retirement from the school district, effective July 1, 2003.

Trustee Milano made a motion to adopt the minutes of the regular meeting of the Village Board held on November 4, 2002. The motion was seconded by Trustee Livingston and unanimously approved as amended. Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on November 18, 2002. The motion was seconded by Trustee Milano and unanimously approved as amended.

The public hearing regarding the Draft Comprehensive (Master) Plan was continued. The hearing concentrated on the "Open Space and Parks" section of the plan. Mayor Flood and Deputy Mayor Beeney reviewed the highlights of the plan and opened the hearing for questions and comments from the public.

The public hearing regarding the Draft Generic Environmental Impact Statement (DGEIS) regarding the Draft Comprehensive (Master) Plan was continued.

Trustee Derby discussed the Department of Public Works activities including leaf pick-up, sidewalk repair, snow preparation, and submission of a grant for the recently acquired leaf vacuum. He also updated the Board on library and fire department activities.

Trustee Milano reported that the O'Hara Basketball Tournament was a huge success and the annual Turkey Trot went very well thanks to the recreation department, police department and Irvington Volunteer Ambulance Corp. She also reported that the O'Hara foundation sponsored

## Page 2 - Minutes of December 2, 2002 Village Board Meeting

the Senior Thanksgiving party and Thanksgiving Day dinner program. Both events were very successful thanks to the many volunteers who helped. Trustee Milano also thanked the Beautification Committee for the village-wide holiday decorations and announced that the tree lighting ceremony will be held on Saturday, December 8<sup>th</sup> at 5:00PM.

Trustee Livingston reported on the activities of the Environmental Conservation Board and the Board of Architecture Review. He also announced that the water department was required to temporarily switch over to the Croton System.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

Donald P. Marra, Deputy Administrator